

**CITY OF MENASHA
COMMON COUNCIL
Third Floor Council Chambers
140 Main Street, Menasha
Monday, May 4, 2015
6:00 PM
AGENDA
AMENDED**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL/EXCUSED ABSENCES
- D. PUBLIC HEARING
 - 1. [Proposed amendment of the City of Menasha Year 2030 Comprehensive Plan to rezone a parcel on Racine Road.](#)
 - 2. [Proposed rezoning of the properties in proximity to 165 Main Street, which includes Parcel Numbers 3-00818-00, 3-00818-01, 3-00820-00, 3-00816-01, and 3-00817-01 from C-2 Central Business District to Planned Unit Development \(PUD\) and Amending the Planned Unit Development District \(PUD\) Plan for Parcel Number 3-00798-00 and 3-00790-00 adjacent to Marina Place.](#)
- E. PUBLIC COMMENTS ON ANY MATTER OF CONCERN TO THE CITY
(five (5) minute time limit for each person)
- F. REPORT OF DEPARTMENT HEADS/STAFF/CONSULTANTS
 - 1. FC Auxier - Introduction and oath of new Firefighter Zachary Janke.
 - 2. [FC Auxier – Retirement of Deputy Fire Chief Steve DeLeeuw.](#)
 - 3. Clerk Galeazzi - the following minutes and communications have been received and placed on file:
Minutes to receive:
 - a. [Administration Committee, 04/21/15.](#)
 - b. [Administration Committee, Special; 04/27/15.](#)
 - c. [Board of Public Works, 04/21/15.](#)
 - d. [Library Board, 04/16/15.](#)
 - e. [NMFR Joint Finance & Personnel Committee, 04/28/15.](#)
 - f. Neenah-Menasha Sewerage Commission, [03/24/15](#) and [04/18/15.](#)
 - g. [Personnel Committee, 04/21/15.](#)
 - h. [Plan Commission, 04/28/15.](#)
Communications:
 - i. [Time Warner Cable to Clerk Galeazzi, 4/22/15; Changes to services Time Warner Cable offers.](#)
 - j. [Proclamation – National Police Week, May 11-15, 2015.](#)
 - k. [Proclamation – All City Track and Field Wellness Event, May 12, 2015.](#)
 - l. [City of Menasha Board of Review – 2015, Notice of Open Book of Assessment and Board of Review Meeting.](#)
- G. CONSENT AGENDA
(Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and place immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.)
Minutes to approve:
 - 1. [Common Council Sine Die, 04/21/15.](#)
 - 2. [New Common Council, 04/21/15.](#)
Administration Committee, 04/21/15 – Recommends the Approval of:
 - 3. [To authorize an amendment to the plan documents and agreements with Precision Retirement Group \(Pelion Benefits, Inc.\) to include represented employees and confirm the requirement that all eligible city employees are subject to the distribution of accumulated sick leave benefits through the post-employment benefit plan administered by Precision Retirement Group \(Pelion Benefits, Inc.\).](#)

Board of Public Works, 04/21/15 – Recommends the Approval of:

4. [Acceptance of Miron Donation of Concrete Planter at Menasha Library.](#)

NMFR Joint Finance & Personnel Committee, 04/28/15 – Recommends the Approval of:

5. Authorize hiring a replacement for the Deputy Chief of Operations position subject to the departure/retirement of the existing employee with Neenah-Menasha Fire Rescue.

H. ITEMS REMOVED FROM CONSENT AGENDA

I. ORDINANCES AND RESOLUTIONS

1. [O-8-15: An Ordinance Amending Title 13 By making Certain Changes to the District \(In Proximity to Main and Mill Street\). \(Introduced by Mayor Merkes\). \(Recommended by the Plan Commission\).](#)

J. APPOINTMENTS

1. [Appointment of David Rashid, 310 Elm Street, Menasha, to Board of Appeals, for the term of 05/04/15 to 02/01/18.](#)
2. Appointment of Shelly Caudill, 1075 Brighton Drive, to the Landmarks Commission, for the term of 05/04/15 to 03/01/18.
3. Appointment of Melissa Rollins-Jump, 1016 Stardust Drive, Menasha, to the Ad-Hoc Sustainability Board.
4. Approval of Alderman Benner to the NMFR Joint Finance and Personnel Committee (1 year term effective immediately).

K. HELD OVER BUSINESS

1. Approval of Alderman Langdon to the Landmarks Commission (1 year term effective immediately).
2. [Appointment of City Attorney – Pamela Captain.](#)

L. CLAIMS AGAINST THE CITY

M. ACTION ITEMS

1. [Accounts payable and payroll for the term of 04/21/15 to 04/30/15 in the amount of \\$987,142.12.](#)
2. [Beverage Operators License Applications for the 2013-2015 licensing period.](#)
3. [Beverage Operators License Applications for the 2015-2017 licensing period.](#)
4. [Class "B" Liquor License Application for Menasha Athletic Association \(MAC\) to sell fermented malt beverages, Koslo Park Concession, May 5, 2015 to October 31, 2015, Paul S. Johnson, Agent.](#)
5. Development Agreement by and between The City of Menasha, Wisconsin and Menasha Downtown Development, LLC.
6. [Redevelopment Agreement between City of Menasha, Wisconsin and Developer \(McClone Downtown Development LLC\) dated April 7, 1997. \(DISCUSSION ONLY\)](#)

N. PUBLIC COMMENTS ON ANY MATTER LISTED ON THE AGENDA

(five (5) minute time limit for each person)

O. RECESS TO ADMINISTRATION COMMITTEE AND BOARD OF PUBLIC WORKS.

P. CLOSED SESSION

1. If necessary, may Adjourn into Closed Session pursuant to Wis. Stats. §19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reason require a closed session (Development Agreement by and between The City of Menasha, Wisconsin and Menasha Downtown Development, LLC).
2. May reconvene into open session immediately following any closed session in order to take action on the closed session items. Wis. Stat. §19.85(2).

Q. ADJOURNMENT

MEETING NOTICE
Monday, May 18, 2015
6:00 p.m.
Committee Meetings to Follow